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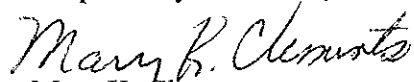
Hall Memorial Library
Board of Trustees' Meeting
February 10, 2015

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:35 PM. Members present were Mary Clements, Janet Wieliczka, Mary Blanchette.. Also in attendance, Pat Grundman, Children's Librarian, Assistant Library Director and Susan Phillips, Library Director.
- II. Citizens' Forum - In attendance were Staff Members Debi Cormier and Cheryl Chamberlin.
- III. Approval of the Minutes of the January 12, 2015 Meeting - The minutes were reviewed by the members present and were unanimously accepted as written. (Wieliczka/Clements).
- IV. Treasurer's Report - The Treasurer's Report December 2014 and January 2015 was read by Director Susan Phillips, including the checking and savings accounts.
- V. Current Year Budget - Sue Phillips distributed a copy of the Year-to-date Budget Report. Expended totals are where they need to be for the period.
- VI. Library Director's Report - Sue Phillips distributed copies of the Director's Report dated Feb. 10, 2015. The items reviewed and discussed were monthly statistics, gift by patrons to purchase books, repairs completed on the front doors, Efficient Lighting progress and expectations. Additionally, snow closings due to inclement weather, an update on the progress to do a makeover of the Staff Workroom. A small leak was detected in the workroom due to snow in a roof vent. Programs for children, reading to the dogs, Babies and Books were noted. For Take Your Child To the Library Day there was a magic show and distribution of book bags for those in attendance. 57 adults and children attended. Crossword Puzzle Tournament was well received but fewer attending due to inclement weather. Friday night coffee house was held on Fri., Feb. 9th with 42 listeners in attendance. Movies continue to be popular. Book discussions also continue. The library was asked by Bibliomation to test out a new tool for users with smart phones. More information available when the system is in place.
- VII. New Business - Sue Phillips presented the final figures of the Library budget for 2015-2016. Following a discussion the board voted unanimously to approve the budget request for FY15-16 in the amount of \$720,579.00. (Clements, Blanchette).
- VIII. Trustees Concerns - None.

IX. Correspondence - None

XII. Adjournment - The meeting was adjourned at 8:20PM. (Clements Wieliczka). '

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary K. Clements". The signature is written in dark ink and is positioned above the printed name.

Mary K. Clements

for Board Secretary, Marcia H. Downs